# IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### Conference Call Minutes of 7/19/2017

**BOARD MEMBERS PRESENT:** Gayle L Chaney - Chair

LaVona Andrew Barbra Osterhout Dennis J Bell Cynthia K Olsen

**BOARD MEMBERS ABSENT:** Kenneth W Nuhn

Kevin C Woodall

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Marcie Rightnowar, Appeals/Hearings Coordinator

Eric Nelson, Board Prosecutor Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel Dicsie Gullick, Management Assistant

Betsy Duncan, Technical Records Specialist

The meeting was called to order at 8:30 AM MDT by Dennis Bell.

### APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of June 15, 2017. It was seconded by Ms.Osterhout. Motion carried.

### **EXECUTIVE ORDER**

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added the Board's website

#### LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. The deadline to submit proposed rule changes to the Governor's Office is August 18, 2017 for the 2018 Legislative Session.

#### FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$288,829.83 as of 6/30/2017.

### CONTRACT RENEWAL

Ms. Hall reviewed the 2018 contract with the Board. Ms. Chaney made a motion to approve the 2018 contract and allow the Chair to sign it. It was seconded by Ms. Olsen. Motion carried.

### DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers SHS-2017-5, and SHS-2017-6. After discussion, the Board gave recommendations for appropriate discipline.

## **INVESTIGATIVE REPORT**

Ms. Rightnowar gave the investigative report, which is linked above.

### **OLD BUSINESS**

To Do List – The Board reviewed the to do list.

## **SUBCOMMITTEE REPORT - SIGN LANGUAGE INTERPRTERS**

Mr. Toryanski reported the progress made by the subcommittee. He said they have met three times since the last Board meeting and the next meeting is planned for August 10, 2017.

Ms. Chaney made a motion to appoint Ms. Andrew be added to the subcommittee. It was seconded by Ms. Osterhout. Motion carried.

### **PROPOSED LAW & RULES**

Mr. Toryanski presented the proposed rules changes previously approved by the Board for CE requirements and newborn hearing screenings. Ms. Chaney made a motion that the rule changes be combined and sent to the Governor's Office for the 2018 Legislative Session and that a postcard, with wording approved by the Chair, be sent to inform licensees and invite their comments. It was seconded by Ms. Osterhout. Motion carried.

#### **NEW BUSINESS**

#### **ELECTION OF CHAIR**

Ms. Osterhout made a motion to elect Ms. Chaney to serve as the Board Chair. It was seconded by Ms. Olsen. Motion carried.

**NEXT MEETING** was scheduled for August 16, 2017 at 8:30 AM.

#### CORRESPONDENCE

The Board reviewed a request from Leah Garey for an additional August meeting for application review to accommodate August graduates and their employers. Ms. Chaney made a motion to set a Board meeting for August 30, 2017 and directed Bureau staff to respond to Ms. Garey with that information. It was seconded by Ms. Osterhout. Motion carried.

The Board reviewed an email from Shannon Smith asking about licensure requirements for graduate students working under SLP supervisors. Ms. Chaney made a motion directing bureau staff to write a response referencing Idaho Code 54-2905 (2) exempting students from licensure requirements, to be signed by the Board Chair. It was seconded by Ms. Andrew. Motion carried.

#### **APPLICATIONS**

Ms. Osterhout made a motion to approve the following for licensure:

## Approved for Licensure

| BAKER DANA MCCLAIN         | SLP-3234 |
|----------------------------|----------|
| CAPPELLINI COLLEEN         | SLP-3233 |
| CARLSON SAUNJA             | SLP-3246 |
| FAICCO DENISE ELLEN        | SLP-3213 |
| FULGHAM JARED AUSTIN       | SLP-3236 |
| GRABER MELANIE SUZANNE     | SLP-3241 |
| HAZARD ANNE BARRETT        | SLP-3218 |
| KIMBROUGH DREW             | HA-3226  |
| OARBEASCOA SARAH ELIZABETH | SLP-3224 |
| VANDUSEN NEIMA DAWN        | SLP-3227 |

### **Provisional Permits**

| ARAMBURU MORGAN        | TSLP-3238 |
|------------------------|-----------|
| BARNES RACHEL          | TSLP-3222 |
| BULL KYLIE             | TSLP-3247 |
| CONCIDINE JENNIFER FAY | TSLP-3251 |
| CUSACK CAITLIN         | TSLP-3245 |
| JONES TARA KEALOHA     | TSLP-3243 |

| MCDOWELL KAITLYN MARIE | TSLP-3250 |
|------------------------|-----------|
| MOULTON KLISS          | TSLP-3225 |
| MURRAY MELISSA ANN     | TSLP-3235 |
| RYDER JESSICA SHIRLEY  | TSLP-3240 |
| WAKE DYLAN MILES       | TSLP-3244 |

Approved for Exam

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It was seconded by Ms. Chaney. Motion carried.

### **CE FOR REINSTATEMENT**

Ms. Osterhout made a motion to accept the CE submitted for reinstatement. It was seconded by Ms. Olsen. Motion carried.

## **HEARING AID LEASING BUSINESS**

The Board reviewed correspondence from Hudson, Cook LLP asking is the Board regulates hearing aid leasing programs. Ms. Olsen made a motion directing Mr. Ellsworth to write a response referencing Idaho laws and rules which regulate hearing aid providers and contracts and that the letter be signed by the Board Chair. It was seconded by Ms. Chaney. Motion carried.

## **ADJOURNMENT**

Ms. Osterhout made a motion to adjourn the meeting at 9:29 AM MDT. It was seconded by Ms. Chaney. Motion carried.

| Gayle L Chaney, Chair | LaVona Andrew           |
|-----------------------|-------------------------|
|                       |                         |
| Barbra Osterhout      | Dennis J Bell           |
|                       |                         |
| Kevin C Woodall       | Kenneth W Nuhn          |
|                       |                         |
| Cynthia K Olsen       | Tana Cory, Bureau Chief |